

**NAI Executive Council Meeting
September 14-15, 2004
University of Rhode Island
Narragansett, RI**

Draft Agenda

September 14, 2004

<u>Time</u>	<u>Agenda Item/Event</u>	<u>Presenter/Lead</u>
9:00 – 9:05 AM	Greetings and Introductions	Runnegar
9:05 – 9:20 AM	Agenda modifications	
	Matters for Information and Brief Discussion	
	<ul style="list-style-type: none"> - NAI Year 6 Annual Report - Focus Group activities/status - NAI 2005 EC meeting schedule <ul style="list-style-type: none"> o EC meeting at CUB, NAI2005 	Fletcher Grymes/Goolish Bradford
9:20 – 10:00 AM	NAI and the Exploration Vision <ul style="list-style-type: none"> - Informing NASA Missions - Aldridge Commission - Lunar Astrobiology - HQ Reorganization – Impacts? 	All
10:00 – 10:15 AM	Break	
10:15 – 11:00 AM	NAI Strategic Priorities and the Institute Strategic Fund <ul style="list-style-type: none"> - Supporting and enhancing collaboration within NAI - Responsive management of the ISF - Policies of the ISF? - 2005 strategic directions 	All (Possibly closed session)
11:00 – 11:30 AM	TBD	TBD
11:30 AM – 12:15 PM	NAI Directions, the next 18 months <ul style="list-style-type: none"> - Workshops, Meetings and Courses 	All
12:15 – 1:30 PM	Lunch and PI <i>In Camera</i> Session	
1:30 – 4:30 PM	Science Talks – Subsurface Life Presentations (4 speakers with 15 minute break)	Various/TBD
4:30 - 5:45 PM	URI Narragansett Campus/Lab Tour	D'Hondt
6:00 – 8:00 PM	Dinner	D'Hondt

September 15, 2004

<u>Time</u>	<u>Agenda Item/Event</u>	<u>Presenter/Lead</u>
9:00 – 9:05 AM	Greetings	Runnegar
	Agenda Modifications	
9:05 – 9:45 AM	NAI2005, Biennial Meeting of the NASA Astrobiology Institute	Jakosky/Mozjisis
9:45 – 10:30 AM	Decisions from discussion on the 14 th	Grymes
10:30 – 10:45 AM	Break	
10:45 – 11:45 AM	TBD	
11:45 AM – 12:00 PM	Closed session of the Executive Council	Executive Council
	<ul style="list-style-type: none">- Report on proposals submitted to the ISF- Election of PPC for 2004- 2005	